

June 18, 2010

NOTICE OF MEETING

**A meeting of the Committee of the Council As A Whole will be held on
Wednesday, June 23, 2010
7:00 PM**

**Council Chambers
City Hall, 718 Main Street, Fitchburg**

The agenda will consist of the following:

Final review of the Mayor's FY2011 Budget and related Orders, Ordinances, Petitions:

- 124-10. ORDER: Mayor's Fiscal Year 2011 Budget
\$94,205,247 General Fund
\$ 1,043,466 Airport
\$ 9,995,000 Wastewater
\$ 5,552,887 Water
- 125-10. ORDER: Appropri. the sum of \$250,000, same to be credited to FY 2011 TAX LEVY and charged against AVAILABLE FUNDS.
- 126-10. ORDER: Appropri. the sum of \$450,000, same to be credited to FY 2011 TAX LEVY and charged against OVERLAY RESERVE.
- 127-10. ORDER: Appropri. the sum of \$76,174, same to be credited to TREASURER PERSONAL SERVICES (FY 2011) and charged against PARKING METER/GARAGE RECEIPTS.
- 128-10. ORDER: Appropri. the sum of \$138,000, same to be credited to TREASURER EXPENSES (FY 2011) and charged against PARKING METER/GARAGE RECEIPTS.
- 129-10. ORDER: Appropri. the sum of \$50,000, same to be credited to CEMETERY PERSONAL SERVICES (FY 2011) and charged against CEMETERY PERPETUAL CARE.

- 130-10. ORDER: Appropri. the sum of \$20,000, same to be credited to CEMETERY PERSONAL SERVICES (FY 2011) and charged against CEMETERY SALES OF LOTS AND GRAVES.
- 131-10. ORDER: Appropri. the sum of \$238,966, same to be credited to AIRPORT PERSONAL SERVICES (FY 2011) and charged against AIRPORT RECEIPTS RESERVED.
- 132-10. ORDER: Appropri. the sum of \$804,500, same to be credited to AIRPORT EXPENSES (FY 2011) and charged against AIRPORT RECEIPTS RESERVED.
- 133-10. ORDER: Appropri. the sum of \$1,959,981, same to be credited to WASTEWATER TREATMENT PERSONAL SERVICES (FY 2011) and charged against WASTEWATER TREATMENT ENTERPRISE FUND.
- 134-10. ORDER: Appropri. the sum of \$4,009,550, same to be credited to WASTEWATER TREATMENT EXPENSES (FY 2011) and charged against WASTEWATER TREATMENT ENTERPRISE FUND.
- 135-10. ORDER: Appropri. the sum of \$850,000, same to be credited to WASTEWATER TREATMENT INDIRECT COSTS (FY 2011) and charged against WASTEWATER TREATMENT ENTERPRISE FUND.
- 136-10. ORDER: Appropri. the sum of \$2,985,469, same to be credited to WASTEWATER TREATMENT DEBT SERVICE (FY 2011) and charged against WASTEWATER TREATMENT ENTERPRISE FUND.
- 137-10. ORDER: Appropri. the sum of \$190,000, same to be credited to WASTEWATER TREATMENT CAPITAL EXPENSES (FY 2011) and charged against WASTEWATER TREATMENT ENTERPRISE FUND.
- 138-10. ORDER: Appropri. the sum of \$1,260,187, same to be credited to WATER PERSONAL SERVICES (FY 2011) and charged against WATER ENTERPRISE FUND.
- 139-10. ORDER: Appropri. the sum \$1,452,700, same to be credited to WATER EXPENSE (FY 2011) and charged against WATER ENTERPRISE FUND.
- 140-10. ORDER: Appropri. the sum of \$700,000, same to be credited to WATER INDIRECT COSTS (FY 2011) and charged against WATER ENTERPRISE FUND.
- 141-10. ORDER: Appropri. the sum of \$1,890,000, same to be credited to WATER DEBT SERVICE (FY 2011) and charged against WATER ENTERPRISE FUND.
- 142-10. ORDER: Appropri. the sum of \$250,000, same to be credited to WATER CAPITAL EXPENSES (FY 2011) and charged against WATER ENTERPRISE FUND.

- 143-10. ORDER: That the City of Fitchburg is authorized to establish a “Demolition Revolving Fund” pursuant to M.G.L. Chapter 44, Section 53E ½ for Fiscal Year 2011, in accordance with the following specifications: (See Order)
- 144-10. ORDER: That the City of Fitchburg is authorized to establish a “Senior Center Activities Revolving Fund” pursuant to M.G.L. Chapter 44, Section 53E ½ for Fiscal Year 2011, in accordance with the following specifications: (See Order)
- 145-10. ORDER: That the City of Fitchburg is authorized to establish a “Sidewalk Revolving Fund” pursuant to M.G.L. Chapter 44, Section 53E ½ in accordance with the following specifications: (See Order)
- 146-10. ORDER: That the City of Fitchburg is authorized to establish a “Stormwater Maintenance Revolving Fund” pursuant to M.G.L. Chapter 44, Section 53E ½ in accordance with the following specifications: (See Order)
- 147-10. ORDER: That the City of Fitchburg is authorized to establish a “Public Cemetery Revolving Fund” pursuant to M.G.L. Chapter 44, Section 53E ½ for Fiscal Year 2011, in accordance with the following specifications: (See Order)
- 148-10. FY 2011 Mayor’s Budget appendix A: Report of the Capital Improvement Commission-Capital Budget and Program May 2010.
- 115-10. ORDER: Appropriate the sum of \$265,000 same to be credited to CDBG Planning and Administration and charged against CDBG Year 36.
- 169-10. ORDER: Establishing a Revolving Fund for Fiscal Year 2011-Police Department Traffic Revolving Fund in accordance with G.L. c. 44 section 53 ½.
- 174-10. Councillor Marcus DiNatale, to enact an Ordinance change to freeze the salaries of the City Councillors at the FY 2010 level.
- 179-10. AN ORDINANCE: Amending the Code of the City of Fitchburg as amended: Chapter 3, Article 1, section 3-4A “Department of Community Development” and further amendments as outlined. (Reorganization of City Departments)

Communication received from Mayor Lisa A. Wong on May 18, 2010 entitled, “City Hall Reorganization.

Communication received from Mayor Lisa A. Wong on May 18, 2010 entitled, “Additional Information for FY11 Budget Sessions

And any other matter that may come before the Committee as time permits.

Per Order:

Stephan Hay
President

By: Anna M. Farrell, Clerk